	The Council of the City of Waukegan met in regular session on Monday, October 4, 2010 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, Treasurer John Schwab, and Corporation Counsel, Newton Finn were present.
	ROLL CALL:
	Present: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	Absent: Alderman Needham
	INVOCATION:
	Moment of silence.
	MAYOR'S COMMENTS:
MAYOR'S COMMENTS	1. No comment.
	AUDIENCE TIME:
Benjamin H. Grimes 606 Evergreen Court	2. Thanked Mayor Sabonjian for his support of the Waukegan School District #60. Stated that it is his opinion that Alderman Moisio goes well beyond the call as an Alderman. He feels the city is making progress.
Lucy Hernandez 3601 Stonegate	3. Discussed opening a day care center in Waukegan.

Ardith Laine	4. Looking for answers on rental property. She is trying to set up a Neighborhood Watch in her neighborhood she feels it would assist our assist our senior citizens.
708 Cedar	She wants her neighborhood back. She cannot take it any longer. Things are bad in her neighborhood.
	MINUTES:
APPROVE MINUTES OF SEPTEMBER 20, 2010 AND EXECUTIVE SESSION	5. Motion by Alderman Figueroa, seconded by Alderman Rivera to approve Minutes of September 20, 2010 Regular Meeting, Executive Session Minutes.
APPROVED	MOTION PASSED
	FINANCE COMMITTEE CHAIRMAN ALDERMAN TENPAS
APPROVE THE USE OF BOND PROCEEDS FOR FIRE EQUIPMENT & VEHICLES, SPECIFICALLY A 2011 CHEVY TAHOE	6. Motion by Alderman TenPas, seconded by Alderman Rivera to approve the use of bond proceeds to fund to award of a contract to Currie Motors Fleet, for the purpose of Fire Equipment & Vehicles, specifically a 2011 Chevy Tahoe, in an amount not to exceed \$32,287.00, Budget Code 307-1307-26394.
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None

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	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
APPROVE THE USE OF BOND PROCEEDS FOR FIRE EQUIPMENT & VEHICLES	7. Motion by Alderman TenPas, seconded by Alderman Newsome to approve the use of bond proceeds to fund the award of contract to Havey Communications, for the purpose of Fire Equipment & Vehicles, in an amount not to exceed \$14,866.90, Budget Code 307-1307-26394.
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
APPROVE THE USE OF BOND PROCEEDS FOR EQUIPMENT & VEHICLES, SPECIFICALLY PAINTING A NEW FIRE VEHICLE	8. Motion by Alderman TenPas, seconded by Alderman Cunningham to approve the use of bond proceeds to fund the award of contract to Ray's Auto Body, for the purpose of Fire Equipment & Vehicles, specifically painting a new vehicle with safety and communication equipment, in an amount not to exceed \$2,676.51, Budget Code 307-1307-26394.
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None

	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
	PUBLIC SAFETY COMMITTEE CHAIRMAN ALDERMAN LARSEN:
AUTHORIZE TO ENTER INTO AN INTEROVERMENTAL AGREEMENT WITH WAUKEGAN COMMUNITY UNIT SCHOOL DISTRICT 60	9. Motion by Alderman Larsen, seconded by Alderman Moisio to authorized to enter into an intergovernmental agreement with the Waukegan Community Unit School District 60 for police services during the 2010/2011 school year.
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham

APPROVED	
	MOTION PASSED
WAIVE THE BID PROCEDURE TO PURCHASE AN AMBULANCE	10. Motion by Alderman Larsen, seconded by Alderman Moisio to waive the bid procedure to purchase an ambulance under the State bid and/or Municipal Conference Bid pricing not to exceed \$186,000.00 and a Fire Engine under the State Bid and/or the Municipal Conference bid pricing not to exceed \$444,000.
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
	MOTION PASSED
APPROVED	
WAIVE BID PROCEDURE AND PURCHASE NFPA STARDARD ENGINE EQUIPMENT	11. Motion by Alderman Larsen, seconded by Alderman Moisio to waive the bid procedure and purchase NFPA Standard engine equipment for a price not to exceed \$35,000.00.
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
APPROVED	ABSENT: Alderman Needham
	MOTION PASSED

APPROVE TO CHANGE THE POLICE DEPARTMENT'S ACCREDITATION FROM CALEA TO ILEAP	12. Motion by Alderman Larsen, seconded by Alderman Moisio to approve to change the Police Department's accreditation from CALEA (Commission on Accreditation for Law Enforcement Agencies) to ILEAP (Illinois Law Enforcement Accreditation Program) upon expiration of the current accreditation on July 26, 2011.
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
	PUBLIC SAFETY COMMITTEE cont.:
SOLICIT BIDS FOR THE CONSTRUCTION AND TECHINCAL WORK	13. Motion by Alderman Larsen, seconded by Alderman Moisio to solicit bids for the construction and technical work required to retrofit the deluge system in the jail facility.
APPROVED	MOTION PASSED
BEGIN THE BID PROCESS FOR THE REPAIR OF ROOF AND THE HEATING AND AIR CONDITIONING SYSTEM	14. Motion by Alderman Larsen, seconded by Alderman Moisio to begin the bid process for the repair or replacement of the Police Department's roof and the heating and air conditioning system.
APPROVED	

	MOTION PASSED
WAIVE BID PROCEDURE AND PURCHASE THE NECESSARY SYSTEM HARDWARE	15. Motion by Alderman Larsen, seconded by Alderman Moisio to waive the bid procedure and purchase the necessary system hardware, software, licenses, and storage equipment by using the State of Illinois Joint Purchasing from CDW-G, 200 N. Milwaukee, Ave., Vernon Hills, Illinois 60061, who is an authorized vendor under the State of Illinois Joint Purchasing Program; Contract No. NIPA4399, for a cost not to exceed \$150,000.00.
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
	JUDICIARY COMMITTEE CHAIRMAN ALDERMAN FIGUEROA:
ADOPT AN ORDINANCE TO APPROVE ZONING CALENDAR #V-2-10 10-O-68	16. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an Ordinance to approve Zoning Calendar #V-2-10 Street Vacation, petitioner Green Bay Crossings on Ridge Avenue, Vacation of Ridge Avenue, between Staben Avenue and ComEd Right-of way.
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None

	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
ADOPT AS PRESENTED AN ORDINANCE ZONING CALENDAR #V-3-10 10-O-69	JUDICIARY COMMITTEE cont.:  17. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an Ordinance Zoning Calendar #V-3-10 Street Vacation, petitioner Green Bay Crossings on Darrow Avenue, Vacation of Darrow Avenue, between Staben Avenue and ComEd right-of-way.
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
APPROVED	MOTION PASSED

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ADOPT AS PRESENTED AN ORDINANCE TO APPROVE ZONING CALENDAR #V-4- 10	18. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an Ordinance to approve Zoning Calendar #V-4-10 Street Vacation, petitioner Green Bay Crossings on Dixie Avenue, Vacation of Dixie Avenue, between Staben Avenue and ComEd right-of-way
10-O-70	
10-0-70	
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
ADODE AN ODDRIANCE	
ADOPT AN ORDINANCE AS PRESENTED TO APPROVE ZONING CALENDAR #V-5-10	19. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an Ordinance to approve Zoning Calendar #V-5-10 Street Vacation, petitioner Green Bay Crossings on Apple Avenue, Vacation of Apple Avenue, from Staben Avenue to 114'-0" east of Birch Avenue.
10-O-71	
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
	MOTION PASSED
APPROVED	
ADOPT AN ORDINANCE AS PRESENTED TO APPROVE ZONING	20. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as present an Ordinance to approve Zoning Calendar #V-6-10 Street Vacation, petitioner Green Bay Crossings on Wood Avenue, Vacation of Wood Avenue,

CALENDAR #V-6-10	between Staben Avenue and ComEd right-of-way.
10-O- 72	
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
	JUDICIARY COMMITTEE cont.:
ADOPT AN ORDINANCE TO APPROVE ZONING CALENDAR #V-7-10	21. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an adopt as presented an Ordinance to approve Zoning Calendar #V-7-10 Street Vacation, petitioner Green Bay Crossings on Birch Avenue, Vacation of Birch Avenue, from Staben Avenue to 114'-0" east of Birch Avenue.
10-O-73	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
	MOTION PASSED
APPROVED	
ADOPT AN ORDINANCE TO APPROVE ZONING	22. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an Ordinance to approve Zoning Calendar #V-8-10 Street Vacation,

CALENDAR #V-8-10 10-O-74	petitioner Green Bay Crossings on Staben Avenue, Vacation of Ridge Avenue, between Staben Avenue and ComEd right-of-way.
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
ADOPT AN ORDINANCE TO APPROVE AN ORDINANCE RENTAL BUSINESS LICENSE	23. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an Ordinance to approve as presented an Ordinance amending Rental Business License.
10-O-75	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
CORPORATION COUNSEL REVIEW THE PACE AD SHELTER AGREEMENT	24. Motion by Alderman Figueroa, seconded by Alderman Cunningham that Corporation Counsel review the Pace Ad Shelter Agreement.
NEXT AGENDA	

	PLACED ON NEXT AGENDA
	OLD BUSINESS:
ADOPT AN ORDINANCE TO APPROVE THE CONDITIONAL USE PERMIT FOR THE DAY CARE	25. Motion by Alderman Figueroa, seconded by Alderman Newsome to adopt as presented an Ordinance to approve the Conditional Use Permit for the day care at 1800 Longview.
10-O-76	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
	NEWS BUSINESS:
APPROVE PAYROLL DATED SEPTEMBER 22,	26. Motion by Alderman Figueroa, seconded by Alderman to approve Payroll

2010	dated September 22, 2010 in the amount of \$1,312,817.20.			
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera			
	NAYS: None			
	ABSENT: Alderman Needham			
APPROVED	MOTION PASSED			
APPROVE BILLS DATED OCTOBER 4, 2010	27. Motion by Alderman TenPas, seconded by Alderman Newsome to approve Bills dated October 4, 2010 in the amount of \$1,471,159.96.			
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera			
	NAYS: None			
	ABSENT: Alderman Needham			
APPROVED	MOTION PASSED			
ACCEPT AND PLACE ON FILE THE MONTHLY REPORT	28. Motion by Alderman TenPas, seconded by Alderman Newsome to accept and place on file the Monthly report from the Treasurer's Office for the month of August 2010.			
APPROVED				

	MOTION PASSED				
APPROVE THE BUILDING DEPARTMENT GO OUT FOR BIDS	29.Motion by Alderman Figueroa, seconded by Alderman Cunningham to approve that the Building Department go out for bids pursuant to City Code Section 2-458(i)(11), for the demolition of 34 N. Sheridan Road, and 33 S. Genesee Street, both of which are currently in the fast-track demolition process.				
APPROVED	MOTION PASSED				
	NEW BUSINESS cont.:				
	NEW BUSINESS CORE.				
APPROVE CLOCKWISE THEATRE LEASE	30. Motion by Alderman TenPas, seconded by Alderman Moisio to approve as presented a Clockwise Theatre Lease for 221 N. Genesee Street.				
HELD OVER	HELD OVER BY ALDERMAN TENPAS				
	ORDINANCES/RESOLUTIONS:				
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2297 10-O-77	31. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an Ordinance approving Zoning Calendar #2297, petitioner Edward Amenerio located at 1012 Washington Street, Conditional Use Permit for a car detail establishment.				
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera				
	NAYS: None				

	ABSENT: Alderman Needham				
APPROVED	MOTION PASSED				
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2298	32. Motion by Alderman Figueroa, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2298, petitioner Norma Giron, located at 1300 N. Jackson Street, conditional use permit for an auto repair facility.				
HELD OVER	HELD OVER BY ALDERMAN TENPAS				
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2299	33. Motion by Alderman Figueroa, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2299, petitioner Gerardo Medrano, located at 2755 Washington Street, Conditional Use permit for a banquet facility.				
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera				
	NAYS: None				
	ABSENT: Alderman Needham				
APPROVED	MOTION PASSED				
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #V-1-10	34. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an Ordinance approving Zoning Calendar #V-1-10 street vacation, located at 206 S. West Street, vacation of a portion of West Street, just south of vacated Lake Street.				
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera				

	NAYS: None	
	ABSENT: Alderman Needham	
APPROVED	MOTION PASSED	
	ORDINANCES/RESOLUTIONS:	
ADOPT AN ORDINANCE TO REFLECT HANICAPPED PARKING	35. Motion by Alderman Larsen, seconded by Alderman Rivera to adopt as presented an Ordinance to reflect handicapped parking only in front of the residence commonly known as 418 Powell Avenue.	
10-O-80	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera	
	NAYS: None	
	ABSENT: Alderman Needham	
APPROVED	MOTION PASSED	
ADOPT A RESOLUTION TO PURCHASE 1706 LYDIA STREET	36. Motion by Alderman Cunningham, seconded by Alderman Larsen to adopt a presented a Resolution authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 1706 Lydia Street.	
10 K-01	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera	

	NAYS: None
	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
ADOPT A RESOLUTION TO PURCHASE 520 BALDWIN AVENUE	37. Motion by Alderman Figueroa, seconded by Alderman Newsome to adopt as presented a Resolution Authorize the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program including 520 Baldwin Avenue.
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
	ALDERMEN'S TIME:
Alderman Cunningham	38. The vehicle service center (garage) at Belvidere & Lincoln is difficult for us to control. We need to add conditions to the business. It is old and just does not have the room they need to park vehicle that they are working on so they park them on the residential street. This is affecting the older established neighborhoods. The police department is writing tickets in this area but nothing has changed. Cars are being parked on the street by the business owners.
	It is his opinion that the Seizure Ordinance \$500.00 fine is much too high. He would like to see the fine up to \$500.00 with the hearing officer having the option of fining the offender up to \$500.00 depending on the circumstances.

Alderman Koncan	39. Thanked residents who spoke on their desire to take back their neighborhood. Voter registration coming up.			
	ALDERMEN'S TIME cont.:			
Alderman Moisio	40. Discussed apartment renters that will not comply with city ordinances. Maybe we can hit the landlords in the pocket book. It is his opinion that a lease tax would kill the property owners. He then discussed taxing the HUD section eight programs. He indicated that this has been the best start of the high school in the past twenty years.			
Alderman Figueroa	41. Agrees with Alderman Cunningham position on the \$550.00 seizure fee.			
Alderman Newsome	42. Stated that stray dogs are everywhere. We need to get the word out that dogs must on a leash when they are out of their homes. If you know of a dog running loose call someone, the police, your Alderman, or Animal Shelter			
Alderman TenPas	43. He feels that we have a wonderful animal shelter. He encouraged residents to make use of the micro chipping of your animal.			
	We need to review the Seizure Ordinance. Section 8, additional taxes we need to look into it. The high school is getting under control. Kids are getting into class on time. Leaf pick-up, please place your leaves into a container so they can be picked up easily.			
Alderman Larssen	44. Asked Ann Linn to see if we could have a two level approach to the rental fee structure for residents and non residents. Regarding Neighborhood Watch, he thanked the ladies for showing up tonight and discussing problems in their neighborhood. There will be a Main Street Meeting on the 6 <sup>th</sup> of October.			
Alderman Rivera	45. Several bus company issues have come up such as noise, they are using Hol Avenue he wants to close the street. There have been several accidents involvin busses in that area. Concerning Public Safety, he supports the drug unit and gan crime unit. We need to support these two groups he does not want to cut back in these units. the Lions Club Candy Day this weekend.			
EXECUTIVE SESSION	46. Motion by Alderman Moisio, seconded by Alderman Cunningham to go into Executive Session to discuss matter of Litigation and Real Estate purchases. TIME: 8:33 p.m.			

	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera
	NAYS: None
	ABSENT: Alderman Needham
APPROVED	MOTION PASSED
RECONVENED	47. The City Council Reconvened. TIME: 9:21 p.m.
	ROLL CALL: AYES: Aldermen Cunningham, Moisio, Koncan, Figueroa, Newsome, TenPas, Larsen, and Rivera  ABSENT: Alderman Needham
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ADJOURNMENT	48. Motion by Alderman TenPas, seconded by Alderman Cunningham to adjourn. TIME: 9:22 p.m.
APPROVED	MOTION CARRIED BY VOICE VOTE